

**Town of Woodstock  
Selectmen's Meeting  
Tuesday, March 5, 2019**

**Selectmen:** Joel Bourassa, R. Gil Rand, Scott Rice

**Staff:** Judy Welch

**Public:** Patrick Griffin

Gil called the meeting to order at 6:00 p.m. Scott seconded the motion and the vote was affirmative.

**Public Participation:**

No Public Participation

**Minutes of the February 19, 2019 Meeting:**

Scott motioned to accept the minutes of the February 19, 2019 Selectmen's Meeting. Joel seconded the motion and the vote was affirmative.

**Minutes of the February 19, 2019 Public Hearing:**

Scott motioned to accept the minutes of the February 19, 2019 Public Hearing. Joel seconded the motion and the vote was affirmative.

**Check Request/Woodstock Firefighter Fund:**

Joel motioned to approve the check request for \$2678.25 payable to BodyCovers for apparel. This money is to be withdrawn from the Woodstock Firefighter Capital Reserve Fund. Scott seconded the motion and the vote was affirmative.

**Woodstock Firefighter Fund/Donation:**

The Woodstock Fire Department presented the Board with two gifts totaling \$870.50, on behalf of the Woodstock Firefighters, to be deposited in the previously established Woodstock Firefighter Fund. Scott motioned to accept the gift of \$870.50 from the Woodstock Firefighters and requested that the Trustees of Trust Funds deposit it into the Woodstock Firefighter Fund. Joel seconded the motion and the vote was affirmative.

**Review & Readopt Investment Policy:**

The Board reviewed the existing Investment Policy. Joel motioned to readopt the Investment Policy without amendments. Gil seconded the motion and the vote was affirmative.

**Review & Readopt Fund Balance Policy:**

The Board reviewed the existing Fund Balance Policy. Joel motioned to readopt the Fund Balance Policy without amendments. Gil seconded the motion and the vote was affirmative.

**Review & Readopt Financial Management Plan:**

The Board reviewed the existing Financial Management Plan. Joel motioned to readopt the Financial Management Plan without amendments. Scott seconded the motion and the vote was affirmative.

**Review & Readopt Employee Credit Card Policy:**

The Board reviewed the existing Employee Credit Card Policy. Gil motioned to readopt the Employee Credit Card Policy without amendments. Joel seconded the motion and the vote was affirmative.

**Review & Readopt Code of Ethics Policy:**

The Board reviewed the existing Code of Ethics Policy. Joel motioned to readopt the Code of Ethics Policy without amendments. Gil seconded the motion and the vote was affirmative.

**Review & Readopt Capital Assets and Depreciation Policy:**

The Board reviewed the existing Capital Assets and Depreciation Policy. Gil motioned to readopt the Capital Assets and Depreciation Policy without amendments. Joel seconded the motion and the vote was affirmative.

**Review & Readopt Purchasing Policy:**

The Board reviewed the existing Purchasing Policy. Gil motioned to readopt the Purchasing Policy without amendments. Joel seconded the motion and the vote was affirmative.

**Review & Readopt Personnel Policy:**

The Board reviewed the changes made to the Personnel Policy. Gil motioned to approve the Personnel Policy as presented. Joel seconded the motion and the vote was affirmative.

**Review & Approved Delegation of Deposit Authority:**

The Board reviewed the revised Delegation of Deposit Authority. Joel motioned to approve the Delegation of Deposit Authority as revised. Gil seconded the motion and the vote was affirmative.

**Old Business:**

**New/Other Business:**

Ruth Ballmer provided the Board with a copy of the Proposed Zoning Ordinance from 2008 and asked that they revisit zoning again.

Joel motioned to adjourn the Selectmen's Meeting at 7:10p.m. Scott seconded the motion and the vote was affirmative.

March 19, 2019

R. G. T. [Signature]  
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